

NOTICE OF EXTENSION OF OIL AND GAS LEASE

STATE OF WEST VIRGINIA) L0594931
)
 COUNTY OF MARSHALL)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, **John Lee Smith and Catherine Irene Smith**, as Lessor ("Lessor"), entered into an Oil and Gas Lease dated **07/12/2006** in favor of **Great Lakes Energy Partners, L.L.C.**, as Lessee ("Great Lakes"), covering **79.53** acres situate in **Cameron** District, **Marshall** County, West Virginia and identified as Tax Map Parcel Numbers **03-0003-0033**, for a primary term of **five (5)** years from **07/12/2006** ("Lease"), a Memorandum of the Lease being recorded in the **Marshall** County office of the Clerk of the County Commission at Book **656** at Page **1**; and

WHEREAS, the Lease contains a clause in which Lessor grants Lessee and its successors and assigns an option to extend or renew under similar terms a like lease; and

WHEREAS, **Chesapeake Appalachia, L.L.C.**, of 6100 N. Western Avenue, Oklahoma City, Oklahoma 73118 ("CHK"), successor in title to **Great Lakes**, by virtue of assignment, is present owner of the Lease; and

WHEREAS, CHK did tender payment and elected to extend the Lease pursuant to such clause; and

WHEREAS, it is the desire of CHK to provide public notice evidencing that the primary term of the Lease has been effectively extended as provided therein; and

NOW, THEREFORE, CHK does hereby give public notice that it has made the requisite payment and the Lease has been effectively extended for an additional **five (5)** year primary term, provided that CHK continues to make proper delay rental payments as provided in the Lease.

Dated this **2nd** day of **May, 2011**.

Jan Pest
 MARSHALL County 11:18:18 AM
 Instrument No 1304159
 Date Recorded 05/06/2011
 Document Type O&G
 Pages Recorded 1
 Book-Page 731-462
 Recording Fee \$5.00
 Additional \$6.00

CHESAPEAKE APPALACHIA, L.L.C.

By: George M. Bradley
 George M. Bradley, Land Manager – Eastern
 Division, Marcellus South/Devonian Districts

Record & Return To:
 Chesapeake Operating, Inc. ✓
 P.O. Box 1000
 Oklahoma City, OK 73154

STATE OF OKLAHOMA)
) SS:
 COUNTY OF OKLAHOMA)

This instrument was acknowledged before me this 2nd day of May, 2011 by George M. Bradley as Land Manager, Eastern Division, Marcellus South/Devonian Districts of Chesapeake Appalachia, L.L.C.

Commission Expiration Date _____

Shamara R. Keith
 Signature / Notary Public

Document prepared by:
 Chesapeake Appalachia, L.L.C.
 P.O. Box 18496, Oklahoma City, OK 73154-0496



1-324652-000

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 2nd day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 6th day of May, 2011 at 11:18 o'clock A.M.

TESTE: Jan Pest Clerk.